



Allocations Committee Specially Called Meeting Minutes Thursday, August 2, 2012

Committee members in attendance: Victor Martinez, Amber Alvarez
Community/staff in attendance: Brenda Mendiola, John Waller, Samantha Petty

Called to order at 6:37pm

Reviewed AA report, lots of questions about the new format. Extra service categories and numbers don't seem to match. Brenda will address inconsistencies in the service categories and numbers and Victor will email Greg regarding the extra tabs added and making sure notes are included when service categories are over or under spent.

Reviewed FY Part A Expenditure Report – Victor to request original budgeted amount added to it, as well as re-allocations made during the year.

Brenda passed out a handout with service category definitions updated for the current fiscal year.

Discussion around demographics of PLWHA in the TGA, Part A clients and some service categories.

Discussion around zip codes with the most clients in the Austin area.

Victor to email Justin about HIV infection rates by zip code.

Victor to email the committee before the next meeting (August 14) with FY11 final expenses, originally budgeted amounts and reallocations.

Adjourned at 7:45pm